

STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING SESSION - DIVISION OF FINANCIAL ASSISTANCE
APRIL 21, 2005

ITEM 7

SUBJECT

CONSIDERATION OF A RESOLUTION AUTHORIZING AN INCREASE IN FUNDING FOR THE LAGUNITAS CREEK WATERSHED IMPROVEMENT PROGRAM GRANT (PROPOSITION 13 - MARIN COUNTY RESOURCE CONSERVATION DISTRICT [MARIN COUNTY RCD] – PIN #477)

DISCUSSION

On October 17, 2002, the State Water Resources Control Board (Water Board) adopted Resolution No. 2002-0152 approving the Phase II Proposition 13 Project Priority Lists. The Marin County RCD applied for funding for the Lagunitas Creek Watershed Improvement Program in the amount of \$800,000. The selection panel reduced that amount to \$600,000; however, only \$509,759 was available for funding, and a grant was issued in that amount. Additional funds are now available to fully fund the \$600,000 project.

POLICY ISSUE

Should the Water Board approve an additional \$90,241 in Proposition 13 funds for the project described above?

FISCAL IMPACT

Funds are available in the current Fiscal Year to meet this need.

RWQCB IMPACT

Yes, the San Francisco Bay Regional Water Quality Control Board.

STAFF RECOMMENDATION

That the Water Board approve \$90,241 in additional funding from the Proposition 13 Coastal Nonpoint Source Control Grant Program funds for the project described above.

STATE WATER RESOURCES CONTROL BOARD

RESOLUTION NO. 2005-

CONSIDERATION OF A RESOLUTION AUTHORIZING AN INCREASE IN FUNDING
FOR THE LAGUNITAS CREEK WATERSHED IMPROVEMENT PROGRAM GRANT
(PROPOSITION 13 - MARIN COUNTY RESOURCE CONSERVATION DISTRICT
[MARIN COUNTY RCD] – PIN #477)

WHEREAS:

1. On October 17, 2002, the State Water Resources Control Board (Water Board) adopted Resolution Number 2002-0152 that approved the Phase II Priority Lists and authorized the issuance of agreements and amendments to implement the projects;
2. Since adoption of this resolution, additional funding has become available from the Coastal Nonpoint Source Control Grant Program for PIN #477 – (Marin County RCD – Lagunitas Creek Watershed Improvement Program);
3. The Marin County RCD originally applied for \$800,000 but the selection panel reduced that amount to \$600,000. At the time the priority lists were approved, only \$509,759 was available for this project. Consequently, a contract was executed for \$509,759; and
4. A new resolution is required to amend the subject contract and increase funding by \$90,241 (for a total contract amount of \$600,000).

THEREFORE BE IT RESOLVED THAT:

The Water Board approve additional funding in the amount of \$90,241 for PIN #477.

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on April 21, 2005.

Debbie Irvin
Clerk to the Board